

**Franklin Township, Adams County
Board of Supervisors
Regular Meeting
July 5, 2018**

SUPERVISORS PRESENT: Chris Santay, JR Crushong, and Matt Williams

OTHERS PRESENT: Bernard Yannetti, Solicitor, Gil Picarelli, KPI Technology, Curtis MacBeth, Road Foreman, Susan Plank, Secretary/Treasurer.

CALL TO ORDER

PLEDGE OF ALLEGIENCE

PUBLIC COMMENT OF AGENDA ITEMS ONLY

APPROVAL OF MINUTES

**MOTION by Supervisor Crushong, seconded by Supervisor Williams, to approve the Workshop and Regular Meeting Minutes of June 7, 2018.
Motion carried, 3-0.**

APPROVAL OF BILL LIST #7

**MOTION by Supervisor Williams, seconded by Supervisor Crushong, to approve Bill List #7 General Fund Checks 35061 - 35113 totaling \$55,632.17.
Motion carried, 3-0.**

PRELIMINARY/FINAL PLAN – There were no Preliminary/Final Plans at this time.

STORMWATER MANAGEMENT PLAN – There were no Stormwater Management Plans at this time.

REPORTS: All reports are listed on the website under minutes.

ROAD FOREMAN COMMENTS - Supervisor Santay informed Curt Macbeth, Road Foreman that he has guidance on Twin Run to go forward with tar and chipping. Supervisor Santay commended Curt and the Road Crew for their hard work this year as it is the first of July and the road work is complete. Curt MacBeth informed the Board that there is berm to put down on the roads that were paved. He is waiting for it to cool down some before doing this.

OLD BUSINESS – Nothing to report.

NEW BUSINESS

CSX – Railroad Lane

Supervisor Santay informed everyone that action was taken at the Workshop to send the Railroad a Notice of Hazard Condition requesting that they repair the pot hole in a timely manner with a copy being sent to State Representative Moul, Senator Alloway's office, and PUC.

Secretary Luncheon – July 25, 2018, 11:30 am – 2:30 pm?

At the Workshop the Board gave Susan approval to attend the Secretary Luncheon on July 25, 2018.

PSAB – Budget Class – York, PA – September 27, 2018 – 9 am to 3:30 pm - \$185

At the Workshop the Board gave approval for Susan Plank, Secretary/Treasurer to attend the Budget Class.

Resolution No. 2018-04 – Disposition of Records

At the Workshop the Board motioned to adopt Resolution No. 2018-04 – Disposition of Records.

Health Insurance Renewal

The Health Insurance renewal has a 14.88% increase. At the Workshop the Board instructed Susan Plank, Secretary/Treasurer to see if there are any other options that are more cost effective. There was motion to table the Health Care decision until the August 2, 2018 BOS Meeting.

GUESTS

Resident Darrin Flake asked the Board if there has been any movement on the Noise/Nuisance Ordinance. Supervisor Santay informed Mr. Flake that there has not been any movement on this issue as the Board does not know how they would enforce it. Mr. Flake suggested that the Township contact Greene Township to see how they enforce their noise/nuisance Ordinance. Supervisor Santay informed Susan Plank, Secretary/Treasurer to contact Greene Township to ask about enforcement.

Resident Darrin Flake also asked about Public Water and Sewer in the Township. Mr. Flake feels that the Township should be looking into the future when septic systems will fail and wells will be contaminated. Mr. Flake feels that the Township should be making contact with PAWC about expanding in the Township. Supervisors Santay informed Mr. Flake and the Township does have an open dialogue with PAWC and they had a representative here concerning the rumors about the Poplar Spring Sandmound not working properly. PAWC informed everyone that the Sandmound is working just fine and there are no plans to expand at this time.

There being no further business to conduct, meeting adjourned at 7:15 p.m.

Respectfully submitted,

Susan J. Plank
Secretary

Chairman _____

Supervisor _____

Supervisor _____